



SAN JOAQUIN COUNCIL OF GOVERNMENTS
Executive Committee
555 East Weber Avenue
Stockton 95202

Friday, September 16, 2022
12:00 p.m.
Via Zoom

<https://sjcog.zoom.us/j/85147159543?pwd=R2pidWJRUnRWWW83bkdXV0h2THdYZz09>

Teleconference Number: 1-669-900-6833

Meeting ID: 851 4715 9543

Passcode: 422213

Note: If you don't have access to a smart device or a computer with a webcam & a mic, you can dial in using the teleconference number and meeting ID above.

Attention Callers: Please mute the call unless speaking

NOTICE
Coronavirus COVID-19

*In accordance with the Ralph M. Brown Act (Cal. Gov. Code § 54950 et seq.), as amended by Assembly Bill 361 (2021), The San Joaquin Council of Governments and staff will be participating in this meeting via teleconference. Members of the public may participate in the meeting electronically using the Zoom link. **If participating using Zoom, please use the "raise hand" or chat feature to be recognized to speak.***

We have also provided a call-in number, as identified on this Agenda, and encourage you to attend by telephone. To be recognized to speak, press ***9**, which will signal the moderator.

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A G E N D A

1. Roll Call and Introductions:
2. Public Comments:
3. Approve Minutes of August 19, 2022:
 Additional Material: Minutes of August 19, 2022
 Recommended Action: Action
4. Continued Teleconference Meetings During a Proclaimed State of Emergency (Rod Attebery)
 Additional Material: Staff Report, Resolution R-23-41
 Recommended Action: Action

5. Final Fiscal Year 2021-2022 State Transit Assistance Revenue and Apportionment Schedule (Steve Dial)
Additional Material: Staff Report
Recommended Action: Action
6. 2021-22 Final Local Transportation Fund Revenue and Apportionment Schedule (Steve Dial)
Additional Material: Staff Report
Recommended Action: Action
7. 2023 One Voice® (Steve Dial)
Additional Material: Staff Report
Recommended Action: Information
8. Executive Director's Report:
9. Adjournment
Adjourn the meeting to Friday, October 21, 2022.

“SJCOG fully complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations in all programs and activities. For more information, or to file a Title VI-related complaint, see <http://www.sjcog.org> or call (209) 235-0600.”

AGENDA ITEM **3**



SAN JOAQUIN COUNCIL OF GOVERNMENTS
Executive Committee
Zoom Meeting
Friday, Aug. 19, 2022

MINUTES

1. The meeting was called to order by Chair Robert Rickman at noon.

Present

Committee Members via Teleconference:

Councilmember Dave Bellinger, Escalon; Councilmember Sol Jobrack, Stockton; Vice Mayor Diane Lazard, Lathrop; Supervisor Robert Rickman, San Joaquin County; Councilmember Dan Wright, Stockton

Others via Teleconference:

Diane Nguyen, SJCOG Executive Director; Steve Dial, SJCOG Deputy Executive Director/CFO; Kim Anderson, SJCOG Deputy Director, Planning; Ryan Niblock, SJCOG Deputy Director, Programming and Project Delivery; Tim Kohaya, SJCOG Senior Regional Planner; Steve Mayo, SJCOG Program Manager; Isaiah Anderson, SJCOG Assistant Regional Planner; Julia Nelson-Young, FUSE Executive Fellow; Rosie Gutierrez, SJCOG Office Administrator; Rod Attebery, Counsel; Tom Terpstra, Counsel.

2. Public Comments:

None.

Councilmember Dan Wright joined the meeting.

3. Approve Minutes of July 22, 2022:

It was moved/seconded (Bellinger/Jobrack) to approve the minutes of July 22, 2022. Motion passed unanimously by roll-call vote.

Vice Mayor Diane Lazard joined the meeting.

4. Continued Teleconference Meetings During a Proclaimed State of Emergency

It was moved/seconded (Wright/Bellinger) to approve resolution R-23-28 to continue teleconference meetings during a proclaimed state of emergency. Motion passed 4-0 by roll-call vote with Vice Mayor Lazard abstaining.

Rod Attebery joined the meeting.

5. 2022 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS), 2023 Federal Transportation Improvement Program (FTIP) and Associated Air Quality Conformity Document

Kim Anderson said this item went through the standing committees this month and noted there have been some minor changes in response to comments and that staff will continue to work with the commenters. As of today, the final documents are on San Joaquin Council of Governments website. The action today is to recommend approval to the SJCOG Board.

Tim Kohaya gave a PowerPoint to discuss the three components in the 2022 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS). Mr. Kohaya reviewed the RTP/SCS timeline and said these documents will be presented to the SJCOG Board on Aug. 25 for its consideration for final approval. Mr. Kohaya provided a summary of the agency comments on the 2022 RTP/SCS.

It was moved/seconded (Wright/Bellinger) to recommend approval of the 2022 RTP/SCS, 2023 FTIP, and Associated Air Quality Conformity Document. Motion passed unanimously by roll-call vote.

6. Annual Report and Annual Adjustment of the Airport Land Use Commission (ALUC) Fee

Isaiah Anderson gave a PowerPoint to discuss the purpose of the Airport Land Use Commission (ALUC) collection of fees. Mr. Anderson reviewed the program balance sheet and noted the sub-balance of \$5,158.78. The annual reserve for future ALUC program is \$24,986.

Councilmember Jobrack asked if the funds generated are to cover the costs for SJCOG staff and overhead. Mr. Anderson said yes. Kim Anderson added the funds accumulate for updates to the ALUC plan, so it is for both SJCOG staff and updates to the plan.

It was moved/seconded (Jobrack/Bellinger) to recommend the SJCOG Board approve the 8.3% annual adjustment of the ALUC fee for FY 2022-23. Motion passed unanimously by roll-call vote.

7. Establish a Cost-of-Living Adjustments Fund Line Item in the San Joaquin Council of Governments Annual Financial Plan

Steve Dial presented this report and said staff's recommendation is that the Executive Committee recommend to the board the creation of a cost-of-living line item and adopt Annual Financial Plan (AFP) Amendment No. 1. Further, staff recommends this line item be continuously funded based on the annual consumer price index (CPI) adjustment of salary ranges as approved by the board. Mr. Dial explained the merit pool does not include a cost-of-living adjustment (COLA). Mr. Dial stated within the adopted Fiscal Year 2022-23 AFP in professional services, there is \$400,000 for indirect expenses. Typically, this line item is under expended. The \$229,680 for the COLA pool would be transferred from there.

It was moved/seconded (Wright/Lazard) to recommend the board approve FY 22-23 Annual Financial Plan Amendment No. 1 and direct staff to include COLA fund line-item in future AFP's. Motion passed unanimously by roll-call vote.

8. City of Escalon's LTF Transit Set-Aside Board Adopted Policy

Ryan Niblock presented this item. He said staff received a request from the city of Escalon to suspend the 2019 Local Transportation Fund (LTF) Transit Set-Aside for three years. He indicated the LTF is primary used for transit purposes. The attached letter from Escalon details the reasons behind the request. Mr. Niblock provided a summary of the September 2019 SJCOG Board approved policy, which applied a formula to each city set-aside for transit purposes, a percentage of the LTF apportionment. As shown in Table

1 of the staff report three years of revenue received from federal relief acts totals \$336,233, which is larger than the anticipated \$200,115 projected in Escalon's LTF allocation. Mr. Niblock reviewed Interagency Transit Committee and Management and Finance Committee input on this item.

Councilmember Jobrack expressed that his support of this recommendation is due to a one-time, unforeseen infusion of COVID-19 relief funds to the city of Escalon, and that the suspension of the LTF policy should not be a common practice. Councilmember Jobrack suggested revising the language in the 2019 board approved policy to avoid this moving forward.

Diane Nguyen said moving forward staff will keep in mind revisiting the language in the policy. Ms. Nguyen commented on the discussion staff had with the jurisdictions, particularly with the smaller cities receiving COVID-19 funds and other federal dollars that were highly significant representing two and three years of transit allocations. For clarity, the city of Escalon has the authority to use these dollars in Escalon.

It was moved/seconded (Jobrack/Wright) to suspend the 2019 LTF Transit Set-Aside for city of Escalon for three years (Fiscal Years 2021-22, 2022-23 and 2023-24). Motion passed unanimously by roll-call vote.

9. 2023 San Joaquin County Multi-Species Habitat Conservation and Open Space Plan (SJMSCP) Development Fee Annual Adjustment

Steve Mayo presented a PowerPoint to discuss the San Joaquin County Multi-Species Habitat Conservation and Open Space Plan development (SJMSCP) fee adoption process. The SJMSCP fee is calculated using the SJMSCP Financial Analysis formula model shown in Table 4 of the staff report. The overall result in the fee analysis is a 1.6 percent decrease in the most impacted Agricultural and Natural Habitat classification fees for 2023.

The development fees established must be adopted by each jurisdiction and would become effective on Jan. 1, 2023, for projects using the SJMSCP. SJCOG staff will be available to attend meetings for each jurisdiction and assist with the processing of the 2023 fee adoption.

This item was for information only.

10. Executive Director's Report:

No report.

11. Adjournment

There being no further business to discuss, the meeting was adjourned at 12:38 p.m. to Friday, Sept. 16, 2022.

AGENDA ITEM 4



September 2022
Executive

STAFF REPORT

SUBJECT: **Continued Teleconference Meetings During a Proclaimed State of Emergency**

RECOMMENDED ACTION: Approve Resolution R-23-41

DISCUSSION:

SUMMARY:

On March 4, 2020, Governor Newsom declared a State of Emergency to make additional resources available, formalize emergency actions already underway across multiple state agencies and departments, and help the State prepare for a broader spread of COVID-19. The March 4, 2020, State of Emergency remains in effect.

On September 16, 2021, Governor Newsom signed Assembly Bill 361 (“AB 361”) into law, amending the Ralph M. Brown Act (Gov. Code, § 54950 *et seq.*) (the “Brown Act”). AB 361 codified certain modified requirements for teleconference meetings held by public agencies, similar to those previously authorized and extended by executive order during the COVID-19 State of Emergency.

On October 15, 2021, the Executive Committee adopted Resolution Number R-22-13, finding that the requisite conditions existed for SJCOG’s legislative bodies to conduct remote teleconference meetings in accordance with the requirements of AB 361.

In conducting meetings under AB 361, SJCOG must continue to post its agenda in the time required by the Brown Act and ensure that the public is able to address the executive committee directly through teleconference means. If a disruption prevents the agency or committee from broadcasting the meeting or receiving public comments in real time, the agency or committee cannot take further action until those functions are restored; any actions taken during such a disruption are subject to legal challenge. (*Id.*)

To continue conducting teleconference meetings in accordance with AB 361, the Executive Committee (under the Brown Act) must make findings every 30 days that it has reconsidered the circumstances of the state of emergency and either:

- 1) The state of emergency continues to directly impact the ability of the members to meet safely in person, or
- 2) State or local officials continue to impose or recommend measures to promote social distancing.

Where consecutive regular meetings fall outside the 30-day time frame, the committee should hold a special “AB 361” remote meeting within the 30-day window simply to re-authorize the AB 361 exceptions. Without the AB 361 exceptions, the committee will be required to return to normal in-person meetings or provide public access at each remote location under the traditional teleconference rules, as of October 1, 2021. Therefore, if the AB 361 authorization lapses and the committee wishes to hold a teleconference meeting, it will be required to post agendas and provide public access at each remote location, identify those locations in the agenda, and maintain a quorum of the committee within agency boundaries. If a meeting is not held in conformity with AB 361, committee members may not teleconference from their residences or other locations which are not open and accessible to the public.

The attached Resolution acknowledges that the March 4, 2020, State of Emergency is currently in effect, and that the ongoing conditions of the State of Emergency directly impact the ability of the Executive Committees to meet safely in person.

If necessary, additional Resolutions making the requisite findings may be presented at future meetings for consideration. These Resolutions can be included and considered through the committees’ consent calendar.

FISCAL IMPACT:

None.

ATTACHMENT:

Resolution R-23-41

Prepared by: Rod A. Attebery, General Counsel



**RESOLUTION
SAN JOAQUIN COUNCIL OF GOVERNMENTS**

R-23-41

A RESOLUTION OF THE EXECUTIVE COMMITTEE OF THE SAN JOAQUIN COUNCIL OF GOVERNMENTS (SJCOG) DETERMINING TO CONTINUE CONDUCTING MEETINGS OF THE SJCOG EXECUTIVE COMMITTEE USING TELECONFERENCING PURSUANT TO GOVERNMENT CODE 54953 AS AMENDED BY AB 361.

WHEREAS, the San Joaquin Council of Governments (“SJCOG”) is committed to preserving and nurturing public access and participation in meetings of the Executive Committee; and

WHEREAS, all meetings of SJCOG’s legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the District’s legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), as amended by AB 361 (2021), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, the SJCOG Executive Committee previously adopted a Resolution, Number R-22-13 on October 15, 2021, finding that the requisite conditions exist for the legislative bodies of SJCOG to conduct remote teleconference meetings without compliance with paragraph (3) of subdivision (b) of section 54953; and

WHEREAS, as a condition of extending the use of the provisions found in section 54953(e), the Executive Committee must make findings that the Executive Committee has reconsidered the circumstances of the state of emergency, and that either the state of emergency continues to directly impact the ability of the members to meet safely in person, or State or local officials continue to impose or recommend measures to promote social distancing.

NOW, THEREFORE, BE IT RESOLVED, that the SJCOG Executive Committee approves:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. AB 361 Compliance. The SJCOG Executive Committee began using teleconferencing in accordance with subdivision (e) of Section 54953 of the Government Code, as amended by AB 361, on October 15, 2021, and have made the requisite findings by majority vote not later than 30 days after October 28, 2021, and every 30 days thereafter.

Page 2 of 2
R-23-41

Section 3. State of Emergency. The SJCOG Executive Committee hereby reconsiders the circumstances of the current State of Emergency proclaimed by the Governor on March 4, 2020, and find that the ongoing conditions of the State of Emergency, specifically that the dominant strain of COVID-19 in the country is more transmissible than prior variants of the virus, may cause more severe illness, and that even fully vaccinated individuals can spread the virus to others resulting in rapid and alarming rates of COVID-19 cases and hospitalizations, and therefore, meeting in person would present imminent risks to the health or safety of attendees and directly impact the ability of the Executive Committee to meet safely in person.

Section 4. Measures to Promote Social Distancing. The SJCOG Executive Committee hereby finds that Cal-OSHA and the County Health Official continue to recommend measures to promote physical distancing.

Section 5. Remote Teleconference Meetings. The Executive Director of San Joaquin Council of Governments is hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

Section 6. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption

PASSED AND APPROVED this 16th day of September 2022, by the following votes of the San Joaquin Council of Governments, to wit;

AYES:

NOES:

ABSENT:

ROBERT RICKMAN, Chair

AGENDA ITEM **5**



September 2022
Executive Committee

STAFF REPORT

SUBJECT: Final Fiscal Year 2021-2022 State Transit Assistance Revenue and Apportionment Schedule

RECOMMENDED ACTION: Recommend Board adoption of the Final STA FY21-22 Revenue and Apportionment Schedule

DISCUSSION:

Background

In March of 2021, the SJCOG Board adopted a preliminary revenue estimate issued by the State Controller's Office (SCO) in the amount of \$6,585,593 and an apportionment schedule distributing the funds to STA recipients. Then in August 2021, a revised estimate of \$8,158,353 was adopted by the board based on a revised revenue estimate issued from the SCO. Final revenues received from the State Controller's Office have come in higher than the August 2021 revised estimate by 6.05%. The PUC99314 revenues increased by \$97,631, and the PUC99313 revenues increased by \$427,838, resulting in an overall increase of \$525,469 from the August estimate.

The regional allocation of 99313 funds is based upon the ratio of population of San Joaquin County to the total population of the state. The allocation of 99314 funds is based on qualifying revenue amounts for each STA-eligible operator, determined from annual reports submitted to the Controller pursuant to PUC section 99243.

As approved by the board in August 2018, the distribution apportionment for the 99313 regional transit funds is allocated to the transit district and rail commission based on their relative ridership.

Attached is a comparison table between the revised estimate approved by the board in August 2021 and the final revenues received for FY21-22. In addition, tables detailing the final STA revenues received by the State Controller's Office for FY 2021-22 are included. Table I identifies total funds available by allocation purpose. The specific apportionments for each claimant are detailed in Table II.

FISCAL IMPACT

The estimate given to the Board in August of 2021 has increased by \$525,469. Tables 1 and 2 attached display the revised apportionments.

Fiscal Year 2021-22 STA claims were paid based on the revised estimate received from the State Controller’s Office per the tables. The increased revenue will be available for claimants to claim on their FY22-23 claims as “previous year’s unclaimed” apportionments.

Recommendation

SJCOG staff recommends the Executive Committee recommend to the Board adoption of the Final FY21-22 STA Revenue & Apportionments.

TABLE 1						
STATE TRANSIT ASSISTANCE FUND APPORTIONMENTS						
FINAL FISCAL YEAR: 2021-2022 (8-18-22)						
<u>FINAL STA Apportionments</u>						
				Previous		
				FY21-22	TOTAL	
				Estimate	Increase	
ESTIMATED REVENUE	FY 2021-22	PTA 99313	7,070,361	6,642,523	427,838	
		PTA 99314	1,613,461	1,515,830	97,631	
		Total	8,683,822	8,158,353	525,469	
RECOMMENDATIONS						
I. LESS PUC 99314 ALLOCATIONS						
				PUC 99314	PUC 99314	
				Previous Est. 21-22	Change	
		PTA				
		Escalon	3,246	3,049	197	
		Lodi	55,506	52,148	3,358	
		Manteca	4,866	4,571	295	
		Ripon	2,773	2,604	169	
		Tracy	12,159	11,424	735	
		San Joaquin Regional Transit District	634,994	596,570	38,424	
		San Joaquin Regional Rail Commission	899,917	845,464	54,453	
II. BALANCE AVAILABLE FOR APPORTIONMENT						
BY AREA - PUC 99313						
			7,070,361	6,642,523	427,838	
A. REGIONAL APPORTIONMENT						
2% COG TRANSIT PLANNING						
			141,407	132,850	8,557	
B. REGIONAL TRANSIT SYSTEM PURPOSES						
99313 Regional Transit Systems Apportionment						
			6,928,954	6,509,673	419,281	
				-63,171	0	
		<i>Reserved for Weekend Bart and Mountain House Services¹</i>	-63,171	6,446,502	419,281	
			6,865,783			
Remaining 99313 Regional Transit Systems Apportionment						
Note: STA allocation estimate based on State Controller's Office apportionment letter dated January 28, 2021.						
¹ Exact expenditures to be determined						



6.05%

TABLE 2 FINAL FY21-22 REVENUE APPORTIONMENTS										
CLAIMANTS	Ridership FY 17/18	Ridership % FY 17/18 ¹	Transit Appt. PUC 99313	BART ² Wknd Svc	Area Appt. PUC 99314	FY19-20 Re-Calculation*	TOTAL AGENCY	FY21-22		
							APPORTIONMENT	Previously Issued Est. Aug. 2021	Total Change	
SJRTD	3,403,527	80.75%	\$ 5,544,085	\$ 63,171	634,994	608,507	6,850,757	6,473,766	376,991	
LODI	301,666		\$ -		55,506		55,506	52,148	3,358	
MANTECA	61,679		\$ -		4,866		4,866	4,571	295	
TRACY	167,702		\$ -		12,159		12,159	11,424	735	
RIPON	1,685	-	\$ -		2,773		2,773	2,604	169	
ESCALON	3,262	-	\$ -		3,246		3,246	3,049	197	
SJRRC	811,393	19.25%	\$ 1,321,698		899,917	-608,507	1,613,108	1,477,941	135,167	
RIDERSHIP	4,750,914	100.00%	6,865,783	63,171	1,613,461		8,542,415	8,025,503		
SJCOG										
TRANSIT PLANNING							141,407	132,850	8,557	
TOTAL			6,865,783	63,171	1,613,461		8,683,822	8,158,353	525,469	

Source: ¹ Audited FY 17/18 ridership figures

² Exact expenditures to be determined

*Ridership correction to FY19-20 resulted in an additional 608,507 due to RTD from the Rail

AGENDA ITEM **6**



September 2022
Executive

STAFF REPORT

SUBJECT: 2021-22 Final Local Transportation Fund
Revenue and Apportionment Schedule

RECOMMENDED ACTION: Recommend to the Board adoption
of the Final LTF FY21-2 Revenue and
Apportionment Schedule

SUMMARY:

In August, SJCOG received the final Local Transportation Fund (LTF) distribution for FY 2021-22. Total revenue is 30.53% higher than the original adopted estimate. Typically, when the final revenue is received, the board is asked to adopt the new total and revised apportionment tables.

RECOMMENDATION:

That the Executive Committee recommends to the board adoption of the final LTF revenue total and apportionment tables.

FISCAL IMPACT:

The revised estimate adopted by the board in February 2021 has increased by 30.53%, which is a \$17,719,005 increase in available funds. Tables 1 and 2 attached display the revised apportionments.

Claimants who have not submitted claims for 2021-22 will be able to submit claims based upon the revised schedule. If a claim has already been filed, claimants may submit revised claims or can capture the increased revenue on their FY 22-23 claim as “previous year’s unclaimed.”

BACKGROUND:

In February 2021, the San Joaquin Council of Governments Board of Directors adopted a Local Transportation Fund (LTF) revenue estimate of \$40,310,000 for Fiscal Year 2021-2022 and an apportionment schedule, which distributes the funds to LTF recipients. This revenue estimate considered economic conditions at the time and historical trends.

With the final revenues received in August, the actual 2021-22 LTF revenues totaled

\$58,029,005. Based on actual receipts, the final LTF revenue was higher than the original estimate by 30.53%, resulting in an increase of \$17,719,005. In addition, compared to the previous 2020-21 fiscal year's final revenues of \$49,166,236, there was an increase of 15.2%.

Adopting this final revenue estimate, which is routinely prepared at the end of each fiscal year, adjusts the funds available to be apportioned to recipients for purposes such as transit, bicycle, and pedestrian projects, and local street repair. Table 1 identifies the new allocation of \$58,029,005 and the "off the top" expenditures.

The amount paid to the San Joaquin Auditor-Controller remains the same at \$2,000. The allocation for SJCOG to administer the Transportation Development Act (TDA) also remains the same at \$340,000 which includes \$50,000 to administer the Triennial Performance Audits that were completed in FY21-22.

Pursuant to the TDA and SJCOG policy, 2% is allocated to member agencies for bicycle and pedestrian facility projects. This amount is increased by \$344,103 for a total apportionment to ped/bike of \$1,120,083

The 2.9% planning apportionment for SJCOG also increased by \$513,851 for a total apportionment to SJCOG of \$1,682,841.

The San Joaquin Regional Rail Commission (SJRRRC) apportionment, set by board policy at 11.5% of net revenues, increased by \$1,939,021 for a total apportionment of \$6,311,669.


SJRTD's Article 4.5 Consolidated Transportation Service Agency apportionment increased to \$971,448.

In addition, the transit set-aside of 25% increases with the increased revenue from, \$3,185,301 to \$4,482,772. Per SJCOG Board action on August 25, 2022, the city of Escalon will not be required to set aside funds for transit for three years. FY 21/22 is year one of three

The remainder of the fund estimate at \$47,600,963, reflecting an increase of \$14,623,589, is then apportioned to member agencies based upon population. The exception is that San Joaquin Regional Transit District receives all city of Stockton funds, less the city's bicycle and pedestrian allocation, for Stockton area transit service and all of the county of San Joaquin's area apportionment, less the bike and pedestrian allocation, to provide transit services in the unincorporated Stockton urbanized area and rural San Joaquin County.

Tables 1 and 2 attached display the proposed apportionments based upon the final revenues.

TABLE 1				
LOCAL TRANSPORTATION FUND				
FINAL REVENUES AND APPORTIONMENTS				
FISCAL YEAR: 2021-22				
		FINAL	FY21-22	Increase
		FY21-22	Estimate	▲
FINAL REVENUE FY 2021-22		\$ 58,029,005	\$ 40,310,000	\$ 17,719,005 ▲
				30.53%
RECOMMENDATIONS				
I. LESS ADMINISTRATIVE ALLOCATIONS				
COUNTY AUDITOR*		2,000	2,000	0
COG TDA ADMINISTRATION*		340,000	340,000	0
	290,000 + 50,000 for TPA (Triennial Performance Audit)			
A. COG TRANSPORTATION PLANNING				
2.9% PLANNING				
APPORTIONMENT**		1,682,841	1,168,990	513,851
			56,004,164	38,799,010
				17,205,154
B. COUNTY AND CITIES				
2% BICYCLE/PEDESTRIAN**		1,120,083	775,980	344,103
APPORTIONMENT				
C. SAN JOAQUIN REGIONAL RAIL				
11.50% COMMISSION **		6,311,669	4,372,648	1,939,021
			48,572,411	33,650,381
D. ARTICLE 4.5 -Consolidated Transportation Service Agency				
2% APPORTIONMENT		971,448	673,008	298,441
II. BALANCE AVAILABLE FOR				
2021-22 BY AREA APPORTIONMENT				
ARTICLE 4 AND ARTICLE 8 PURPOSES**		47,600,963	32,977,374	14,623,589
*Upon adoption by the COG Board, these amounts are fixed and will be apportioned "off the top".				
**These amounts will vary with actual revenues received.				
See Table 2 for breakdown of 2% bicycle/pedestrian funds and general purpose revenues.				

TABLE 2								
LOCAL TRANSPORTATION FUND AREA APPORTIONMENT								
FINAL REVENUE FISCAL YEAR: 2021-22								
CLAIMANTS	POPULATION ESTIMATE*	%	BIKE/PED APPT.	ARTICLE 4 OR 8	TOTAL FINAL APPT.	25% Transit Set Aside	FY21-22 Rev. Estimate	Total Increase 
SAN JOAQUIN REGIONAL								
TRANSIT DISTRICT **	474,730	0.61364	0	29,209,760	29,209,760		20,236,170	8,973,590.32
SJRTD ARTICLE 4.5					971,448		673,008	298,440.60
LATHROP	26,833	0.03468	38,849	1,651,013	1,689,863	412,753	1,170,717	519,146.18
LODI	67,930	0.08781	98,351	4,179,679	4,278,030	1,044,920	2,963,767	1,314,262.28
MANTECA	84,800	0.10961	122,776	5,217,677	5,340,452	1,304,419	3,699,801	1,640,651.28
TRACY	95,931	0.12400	138,891	5,902,558	6,041,450	1,475,640	4,185,443	1,856,006.10
RIPON	15,930	0.02059	23,064	980,160	1,003,224	245,040	695,022	308,202.53
ESCALON	7,478	0.00967	10,827	460,115	470,942	Waived FY21-22	326,263	144,679.13
UNINCORPORATED**	0	0.00000	226,162	0	226,162		156,682	69,479.62
SAN JOAQUIN REG. RAIL COMM	0	0.00000	0	6,311,669	6,311,669		4,372,648	1,939,020.86
STOCKTON	0	0.00000	461,164	0	461,164		319,489	141,675.11
COUNCIL OF GOVT'S		1.00000						
TRANSPORTATION PLANNING		0.00000						
TOTAL	773,632	1.00000	1,120,083	53,912,633	56,004,164	4,482,772	38,799,010	17,205,154.01
SAN JOAQUIN RTD								
		POP.	PCT.					
CITY OF STOCKTON		318,522	0.6710					
CO. OF SAN JOAQUIN (24%)		37,490	0.0790					
CO. OF SAN JOAQUIN - CAT (76%)		118,718	0.2501					
		-----	-----					
TOTAL		474,730	1.00					
*State Department of Finance population estimates (January, 2020).								
**Funds apportioned in the unincorporated area outside the Stockton Urbanized will continue to be split 76/24% per previous agreement.								
The 24% will be apportioned to RTD based upon a new 3-year agreement b/w SJCO & RTD								
Total Unincorporated population (used to determine bike/ped apportionment) =					156,208			

AGENDA ITEM 7



September 2022
Executive Committee

STAFF REPORT

SUBJECT: 2023 One Voice®

RECOMMENDED ACTION: Information

DISCUSSION:

The 2023 One Voice® trip is scheduled for May 7-11, 2023. We will be returning to the Hilton Washington, DC Capitol Hill. Links for booking the hotel are being sent out.

This month, SJCOG, with support from our Washington advocacy firm CJ Lake, LLC., will be preparing the 2023 legislative priorities and strategies to achieve success in addressing the funding needs of our region.

In October, those priorities and strategies will be presented to SJCOG committees and the board for adoption. Subject to the board adoption on October 27th, a call for projects will be issued. The proposed projects will be due in December. When received, SJCOG will establish an ad hoc subcommittee to review the project submittals and coordinate with project sponsors to maximize the effectiveness of the proposals.

In January 2023, the draft project list will be presented to committees and the board.

In February 2023, the project list will be presented for final approval.

March-April, the projects will be formatted and prepared for presentation in Washington, DC.

RECOMMENDED ACTION:

Information only

FISCAL IMPACT:

The FY 2022-23 Overall Work Program includes support for the 2023 One Voice®.